State of California M E M O R A N D U M

The Resources Agency

Date: November 6, 2003

To: All Interested Parties

From: Karen Brodsky

Department of Parks and Recreation

Subject: November 19, 2003 Safe Neighborhood Parks, Clean Water,

Clean Air, and Coastal Protection (Villaraigosa-Keeley Act)

Finance Committee Meeting

A meeting of the **Safe Neighborhood Parks**, **Clean Water**, **Clean Air**, **and Coastal Protection** (**Villaraigosa-Keeley Act**) **Finance Committee** has been scheduled for 10:00 a.m. (or upon adjournment of the meeting of the Pooled Money Investment Board) on <u>Wednesday</u>, <u>November 19</u>, 2003 in the State Treasurer's Office, Conference Room 110, 915 Capitol Mall, Sacramento for the following bond act(s):

Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (The Villaraigosa-Keeley Act)

The purpose of the meeting is to:

- Approve minutes of the April 11, 2003 Committee meeting
- Authorize the issuance of State of California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Commercial Paper Notes and Bonds in the Principal Amount not to exceed \$588,195,000 (Including the Provisions Authorizing the Agency to Obtain Loans from the Pooled Money Investment Account or the General Fund).
- Authorize the issuance of up to \$588,195,000 of State of California Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Refunding Bonds.
- Other Business
- Public Comment
- Adjournment

Questions or requests for additional information prior to the committee meeting may be referred to Karen Brodsky at (916) 653-5684, Dept. of Parks and Recreation, 1416 Ninth Street, Room 1040, Sacramento, CA 95814, or Michael Tufts of the State Treasurer's Office at (916) 654-6316. The meeting notice and agenda is also available via our website at http://www.parks.ca.gov.